

PROB 12A  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Carlo Pedemonte Cr.: 2:07cr0039-001  
PACTS #: 47838

Name of Sentencing Judicial Officer: The Honorable Harold A. Ackerman, Sr.U.S.D.J.

Date of Original Sentence: 07/02/07

Original Offense: Conspiracy to Embezzle, Steal and Convert Money or a Thing of Value of the United States

Original Sentence: twelve (12) months imprisonment; to be followed by 3 years supervised release

Type of Supervision: Supervised Release Date Supervision Commenced: 09/23/08



**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1	On February 20, 2010, the Paterson Police Department responded to the offender's address, 27 Wayne Avenue, Paterson, New Jersey, on a report of a domestic dispute. The offender's domestic partner, Angelica Montero, informed officers the offender came home intoxicated and started an argument with her after he took a shower. When she refused to argue with him, he got upset and pulled her hair and struck her with a closed fist behind her right leg. The offender was arrested for simple assault. Ms. Montero refused an immediate restraining order and refused medical treatment.
2	The offender was arrested by law enforcement on February 20, 2010, and did not report law enforcement contact to his probation officer until March 8, 2010, at which time the undersigned confronted him with the information regarding his arrest.

**U.S. Probation Officer Action:**


Prior to the offender's arrest, the Probation Office referred the offender to the District of New Jersey Domestic Violence STOP program, which he was unable to attend due to his work schedule. As a result, he has registered for domestic violence/anger management session with Options, a counseling program located in Paterson, New Jersey.

Respectfully submitted,  
  
By: Patrick Hattersley  
U.S. Probation Officer  
Date: 04/07/10 

*No Response is necessary unless the court directs that additional action be taken as follows:*

- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☒ Other

*no action at  
the time*

  
\_\_\_\_\_  
Signature of Judicial Officer

  
\_\_\_\_\_  
Date

UNITED STATES DISTRICT COURT  
PROBATION OFFICE  
DISTRICT OF NEW JERSEY

CHRISTOPHER MALONEY  
CHIEF PROBATION OFFICER

THOMAS S. LARSON  
SUPERVISING PROBATION OFFICER

April 12, 2010

200 FEDERAL PLAZA  
ROOM 130  
P.O. BOX 2097  
PATERSON, NJ 07509-2097  
(973) 357-4080  
FAX: (973) 357-4092

Andrea Louis-Walker, Deputy-In-Charge  
U.S. District Court Clerk's Office  
Martin Luther King, Jr.  
Federal Building and U.S. Courthouse  
50 Walnut Street, Room 4015  
P.O. Box 419  
Newark, New Jersey 07101-0419

RE: Carlo Pedemonte  
Dkt. No. 2:07CR0039-001  
Request for Reassignment

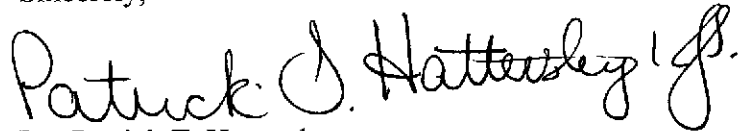
Dear Ms. Louis-Walker:

On July 2, 2007, Mr. Pedemonte was sentenced by the Honorable Harold A. Ackerman, United States District Judge, to 12 months Imprisonment to be followed by a three (3) year term of supervised release for the offense of Conspiracy to Embezzle, Steal, Convert Money or a Thing of Value of the United States.

Inasmuch, Mr. Pedemonte has violated the conditions of his supervised release, we kindly request that your office reassign this matter for judicial administration. Please forward the enclosed letter and related materials to the newly assigned Judge and advise this office of said assignment.

Please contact the undersigned officer at (973) 357-4085, if there are any questions regarding this case and in all matters of mutual interest.

Sincerely,



By: Patrick T. Hattersley  
U.S. Probation Officer

Enclosure(s)

RECEIVED

APR 14 2010

AT 8:30  
WILLIAM T. CLERK

UNITED STATES DISTRICT COURT  
PROBATION OFFICE  
DISTRICT OF NEW JERSEY

CHRISTOPHER MALONEY  
CHIEF PROBATION OFFICER

THOMAS S. LARSON  
SUPERVISING PROBATION OFFICER

April 7, 2010

(SRE)  
200 FEDERAL PLAZA  
ROOM 130  
P.O. BOX 2097  
PATERSON, NJ 07509-2097  
(973) 357-4080  
FAX: (973) 357-4092  
www.njp.uscourts.gov

The Honorable Harold A. Ackerman,  
Senior United States District Judge  
Martin Luther King Jr. Federal Building and Courthouse  
P.O. Box 0999  
Newark, New Jersey 07102-0999

RE: PEDEMONTE, Carlo  
Dkt. #: 2:07cr0039-01  
Report on Offender Under  
Supervision

Dear Judge Ackerman:

The above listed offender was sentenced by Your Honor for Conspiracy to Embezzle, Steal, Convert Money or a Thing of Value of the United States on July 2, 2007, to twelve (12) months imprisonment followed by three (3) years supervised release. The following special conditions were also ordered: to cooperate with Immigration and Customs Enforcement; participate in an anger management program; and cooperate in the collection of DNA.

The offender was released from custody on September 23, 2008, and was detained by Immigration and Customs Enforcement. He was released from their custody on December 3, 2008, and supervision began the same day. He resides with his family in a multi-family building in Paterson, New Jersey. He is employed by a staffing agency and assigned to an Estee Lauder warehouse in Oakland, New Jersey. The offender has been generally compliant with the conditions of his supervised release. He has struggled to support his family financially, and is seeking secondary employment to further provide for his family.

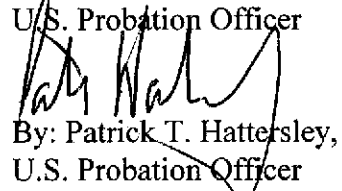
The purpose of this letter is to inform Your Honor the offender was arrested on February 20, 2010, and charged with simple assault- domestic violence. The offender was involved in an incident which involved his wife and he is alleged to have pulled her hair and punched the back of her leg. Additionally, the offender failed to notify the probation office of his law enforcement contact until March 8, 2010, well past the allotted seventy-two (72) hours to notify of law enforcement contact.

The matter remains pending in Paterson Municipal Court and a hearing date is scheduled for April 22, 2010. In the meantime, the offender has begun domestic violence/anger management counseling sessions with Options, a treatment program in Paterson, New Jersey. It is recommended that no action be taken pending the outcome of this matter in municipal court. If the offender is either found guilty or pleads guilty, the undersigned will notify the Court and seek punitive measures from the Court.

If Your Honor requests an alternative action, please advise. We will make ourselves available should Your Honor wish to discuss this matter. You may contact the undersigned at the telephone number listed above.

Respectfully submitted,

CHRISTOPHER MALONEY, Chief  
U.S. Probation Officer



By: Patrick T. Hattersley,  
U.S. Probation Officer

